CASE NUMBER: 3:09-CR-294-M

TELEPHONE CALL DATE:

AUGUST 26, 2009 @ 4:43 PM

FROM:

718-801-1020

(UNDERCOVER 3)

TO:

972-921-8157

(HOSAM SMADI)

LANGUAGE:

ARABIC AND ENGLISH

LEGEND:

REGULAR FONT

ITALICS

ORIGINALLY SPOKEN IN ENGLISH UNINTELLIGIBLE

[UI]

OVERLAPPING VOICES

[VO]

[]

NOISE/TRANSLATOR'S NOTE

ORIGINALLY SPOKEN IN ARABIC

[SIC]

ORIGINAL TEXT WAS READABLE BUT IN

INCORRECT FORM

GOVERNMENT

3:09-CR-294-M

[Beginning of recording]

SUB: Hello.

UCE: Hello,

SUB: Peace be on you.

UCE: Peace be on you too. Excuse me, I was, cr, I was taking, cr, sort of a, cr,

short nap.

SUB: No problem, it's normal.

UCE: What is your news? May Allah keep you! What is your news?

SUB: By Allah, fine. Thank Allah. How are you doing?

UCE: Alright then, thank Allah. Alright then, we will break-fast together today.

Come, come to my place then.

SUB: We will break-fast together, Allah willing?

UCE: Yes, Allah willing! Come to my place here I, cr, Allah willing, bring food,

er, I will bring food, Allah willing, over here in the hotel.

SUB: No problem, brother.

UCE: Do you know? Do you have a paper and a pen?

SUB: Er, no by Allah. I do not have it with me here. Er, you want, er... moment...

to bring a paper and a pen.

UCE: Fine--fine. Take your time, at your ease-- at your ease. What is the news of

work?

SUB: Er, by Allah, work is a little slow, and as you know, one is fasting. By

Allah, I am very tired--

UCE: No, by Allah, may our Lord facilitate.

SUB: --from the heat, Allah willing.

UCE: --Allah will aid you, Allah willing! Allah willing!

[Pause]

SUB: Okay.

UCE: Alright then, er.

SUB: Alright.

UCE: Er, what do I have Allah er....? One, three, one, three, one. One, three, onc,

three, one--

SUB: Okay.

UCE: --North--

SUB: Okay.

UCE: --Central Express way...it is like...Central--

SUB: Okay.

UCE: --and after that, Expressway, Dallas, Texas. I don't know. Wait until I see,

er, the telephone that is, er...

SUB: This means...

UCE: The address is not correct. Yeah, yeah. One, three, one, three, one, North,

er, Central Expressway, Dallas, Texas and then, the zip is seven, five, two,

four, three.

SUB: Two, two, four, three--

UCE: Seven, five, two--

SUB: Five, two--

UCE: --four, three. Yeah, I am in the same...those which-- those which I always

like to go to hotels that have this thing, because they have two rooms and such. Which is the *Embassy Suite*. You'd have it. Allah willing, I will bring some food. I know that you are tired. Did you work all day today?

SUB: By Allah, I've been working from the morning and will finish at five, Allah

willing!

UCE: Go, go home even if you want to, er, sleep about an hour or something like

that and you were... go-going to pass by me at for example, er, what about,

er, six thirty?

SUB: I mean, around...Allah willing! At six thirty, by the will of Allah, I will be,

er--

UCE: Fine, you go home--

SUB: --by your place.

UCE: --go home and I know... you know it is fasting time and such. Sleep for an

hour or something like that, Allah willing, and--

SUB: [OV] [UI]

UCE: --six thirty, seven, you'd be at my place, Allah willing, and we will break

the fast together, Allah willing!

SUB: Alright then, Allah willing! Allah willing!

UCE: Alright my dear, peace be on you. Good-byc.

SUB: Alright then, good-byc.

[End of Recording]